

REGIONAL REFUSE DISPOSAL DISTRICT ONE

Board Meeting Minutes
Tuesday, November 9, 2020
RRDD#1 Office
31 New Hartford Road, Barkhamsted, CT 06063

Call to Order by Chairman William Marchand at 7:00 PM.

Attendance: Hans Andersen, Peter Bakker, JR, Joe Beadle, Moe Gabelmann, Linda Groppo, William Marchand, Brenda Schaufler, Tim Sullivan. Absent Debbie Angell and Glenn Albanesius.

Hans read minutes. Motion to approve minutes by Moe Gabelmann, second by Tim Sullivan. Approved.

Discussion on Treasurer's report. Joe Beadle...Treasurer's Report must be available by next board meeting.

Peter Bakker reported that he had contacted insurance about claim for repairs to roof. Peter Bakker reported that once all the materials have been ordered and they have a signed contract with permits in order, they will begin their process.

Personnel Committee reported that Debbie Angell will be working part time until further notice. We must get a medical release before she can come back to work. Tim Sullivan to follow up with appropriate agency on procedure for providing a medical release, also, any policy on her working from home.

Hans Anderson reported on the progress with brush grinding. All members approved \$2000 to finish the job.

Peter Bakker reported that he has gone to the Town to determine the drainage issues we have been having. Drainage plan was not detailed enough. Peter will contact Tim Traub to provide a more detailed plan.

Board member vacancy replacement, Linda Groppo to follow up and report back to the Board.

Compactors to be on hold for now.

Next meeting scheduled for Monday, November 23, 2020.

Motion to adjourn by Moe Gabelmann, second by Brenda Schaufler.